

NOTICE OF THE APPOINTMENT OF A COMPANY NOMINEE

This notice should be completed by a company that owns a strata lot and wants to appoint a nominee to act on behalf as its nominee to exercise its functions as an owner in the strata scheme and vote for it at meetings of the Owners Corporation.

Completed notices must be returned to the Owners Corporation, **C/- Stratawide Management Pty Ltd, PO Box Q 89, Queen Victoria Building NSW 1230 or email to info@stratawide.com.au** The name and address of the company nominee will be recorded in the strata roll and the nominee will then be able to vote at general meetings and adjourned meetings of the Owners Corporation.

This notice is given under sections 22 & 185 of the Strata Schemes Management Act 2015.

1. The company's name
2. The company's A.B.N #
3. The strata lot number(s)
4. The strata plan number
5. The company's address for
the services of notices
6. The company's contact
telephone number
7. The name of the company
nominee
8. The company nominee's
address for the services of
notices
9. The company nominee's
contact telephone number
10. Affix the Company Seal here and complete the attestation clause:

THE COMMON SEAL of
is affixed onwith the authority
of the directors and in accordance with its articles of association
in the presences of:

.....
Signature of authorised person

.....
Office held

.....
Name of authorised person
(block letters)